



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Thursday, January 5, 2011 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

#### AGENDA

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 December 1, 2011
- 3.0 UNFINISHED BUSINESS
  - 3.1 Final Denials
    - 3.1.1 Nur Shriners (July-Dec 2012 raffles)
  - 3.2 Re-Review of Contingent Approvals and PTD Applications - None
  - 3.3 Joint Sunset Review
  - 3.4 Draft Letter of Concern
- 4.0 NEW BUSINESS
  - 4.1 Executive Session
  - 4.2 Board Member Reports
    - 4.2.1 Promotional Giveaways
    - 4.2.2 Delegation of Authority to Division to issue permits\*
  - 4.3 Delegation of Authority
    - 4.3.1 Camden Wyoming Fire Company (games played/prize list)
    - 4.3.2 Camden Wyoming Moose Lodge #203 (cookie jar totals)
  - 4.4 Review of Application(s) for Texas Hold'Em Tournament - None
  - 4.5 Review of Application(s) for Charitable Gaming Event(s)

- 4.5.1 Knights of Columbus 2413 Assembly (1<sup>st</sup> time app, house rules)
- 4.6 Review of Application(s) for Instant Bingo Event(s) - None
- 4.7 Review of Application(s) for Bingo Event(s)
  - 4.7.1 Sussex County Amvets Post 2 (revised prize list, mbr in chg)
  - 4.7.2 West End Neighborhood House, Inc. (1<sup>st</sup> time app)
  - 4.7.3 Cape Henlopen Senior Center, Inc. (revised prize list)
- 4.8 Review of Application(s) for Raffle(s)
  - 4.8.1 New Candlelight Productions, Inc. (fee)
- 4.9 Review of Request to Change Date/Venue of Approved Event
  - 4.9.1 Camden Wyoming Moose – Request Date Change on Permits\*
- 4.10 Inclement Weather/State of Emergency Request(s) - None
- 4.11 Approval of Licensure List (attached)
- 4.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.13 Ratification of Bingo Event Permits Issued (attached)
- 4.14 Hearings/Consent Agreements
  - 4.14.1 Complaint 22-02-11 (Greene) Pending Hearing by Hearing Officer
- 4.15 Complaint Assignment and Status – No updates
- 4.16 Inspection Reports
  - 4.16.1 Delaware Veterans Post 2
  - 4.16.2 St. Elizabeth Ann Seton
  - 4.16.3 Sgt. William Lloyd Nelson VFW Post 3792
  - 4.16.4 Camden Wyoming Moose Lodge 203
  - 4.16.5 Holy Cross Church
  - 4.16.6 Lewes Senior Center
  - 4.16.7 Harrington Fire Company
  - 4.16.8 Adas Kodesch Shel Emeth
  - 4.16.9 Camden Wyoming Fire Company

5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

5.1 Questions From Organizations

5.1.1 Does the Board have a Rule prohibiting members from playing bingo while working at a bingo event?

5.1.2 Why can't bingo games begin before 1:30 p.m.?

6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – February 2, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

**4.11, 4.12 and 4.13**

**See Attached Documents**

		<b>4.11</b>
<b>January 2012 Event Approval List</b>		
<b><i>THE Tournaments</i></b>		
<b><i>Instant Bingo</i></b>		
<b><i>Raffles</i></b>		
		<b>4.12</b>
<b>January 2012 Charitable Gambling Rafitfication Listing</b>		
First State Harmonizers	12/21/2011 Full House Poker 1/30/2012 2/23/2012	
Debra L. Sipple Memorial	12/18/2011 Charitable Games 1/15/2012 2/19/2012	
CATS Around Town Society	12/5/2011 Charitable Games 1/2/2012 2/6/2012	
DE Manufacturer HOA	12/19/2011 Charitable Games 1/16/2012 2/20/2012	
Dalmation Rescue	12/6/2011 Charitable Games 1/3/2012 2/7/2012	
Safe Haven Animal Sanctuary	12/12/2011 Charitable Games 1/9/2012 2/13/2012	
Vietnam Vets of America Chpt 546	12/9/2011 Charitable Games 1/13/2012 2/10/2012	
Homeless Cat Helpers	12/30/2011 Full House Poker 1/18/2012 2/4/2012	
Midway Lions Club	12/11/2011 Charitable Games 1/1/2012 2/12/2012	

DE Warriors Travel BB Club	12/15/2011 Charitable Games 1/19/2012 2/16/2012
Skim USA	12/16/2011 Charitable Games 1/20/2012 2/17/2012
Newark Senior Center	12/16/2011 Onsite 1/20/2012
Rehoboth Beach Main Street	12/26/2011 Charitable Games 1/23/2012 2/27/2012
Read Aloud DE	12/27/2011 Charitable Games 1/24/2012 2/28/2012
CAMP Rehoboth	12/28/2011 Charitable Games 1/25/2012 2/22/2012
FOP Sussex Post 2	12/22/2011 Charitable Games 1/26/2012 2/23/2012
DE SPCA	12/30/2011 Charitable Games 1/28/2012 2/25/2012
Ducks Unlimited	12/23/2011 Charitable Games 1/27/2012 2/24/2012
DE Center for the Inland Bays	12/14/2011 Charitable Games 1/11/2012 2/8/2012
DE Diamonds White Fastpitch	12/7/2011 Charitable Games 1/4/2012 2/1/2012
IOOF Martha Rebekah 21	12/15/2011 Full House Poker 1/17/2012 2/18/2012
Just Us	12/10/2011 Charitable Games 1/14/2012 2/11/2012

Rehoboth Beach Lions Club	12/8/2011 Charitable Games 1/12/2012 2/9/2012
Surfrider Foundation	12/13/2011 Charitable Games 1/10/2012 2/14/2012
VFW Post 2931 Georgetown-Ellendale	12/17/2011 Charitable Games 1/21/2012 2/18/2012
VFW Post 7447	12/29/2011 Charitable Games 1/29/2012 2/29/2012
Lewes Lions Club	12/20/2011 Charitable Games 1/17/2012 2/21/2012
Lewes Little League	12/21/2011 Charitable Games 1/18/2012 2/15/2012
Friends of the Seaford Library	1/23/2012 Full House Poker 2/7/2012 3/31/2012
FOP Sussex Lodge 9	1/13/2012 Full House Poker 2/13/2012 3/13/2012
American Legion Post 24	1/11/2012 Full House Poker 2/2/2012 3/14/2012
Spuck & Lib Bennett	1/24/2012 Full House Poker 2/8/2012 3/2/2012
Seaford Lions Club	1/27/2012 Full House Poker 2/10/2012 3/7/2012
Laurel Fire Dept	1/12/2012 Full House Poker 2/21/2012 3/12/2012

## January 2012 Bingo Ratification Listing

<b>Organization Name:</b>	<b>Date Issued:</b>
Oak Orchard Riverdale Post 28	12/1/2011
Pots-Nets HOA	12/1/2011
Mill Creek FC Ladies Aux	12/8/2011
Mamie A Warren Senior Center	12/20/2011
DE Vets Post 2	12/20/2011
ADAS Kodesch	12/29/2011
Camden Wyoming Moose	12/29/2011
Camden Wyoming Fire Co	12/29/2011
Dover Elks Lodge 1903	12/29/2011
Mill Creek FC Ladies Aux	12/29/2011
St. William Lloyd Nelson	12/29/2011
Newark Elks Lodge 2281	12/29/2011
Bowers Fire Co	12/29/2011
Harrington Fire Co	12/29/2011
Aetna HHL Fire Co	12/29/2011
Indian River HS Band Booster	12/29/2011